

# MICHAEL BEST

& FRIEDRICH LLP

Michael Best & Friedrich LLP  
 Attorneys at Law  
 Two Prudential Plaza  
 180 North Stetson Avenue  
 Suite 2000  
 Chicago, IL 60601-6710  
 Phone 312.222.0800  
 Fax 312.222.0818

Arthur Gollwitzer III  
 Direct 312.596.5847  
 Email agollwitzer@michaelbest.com

June 26, 2014

Via Facsimile – 212-805-7942

Hon. Alvin K. Hellerstein  
 Daniel Patrick Moynihan  
 United States Courthouse  
 500 Pearl St., Courtroom 14D  
 New York, NY 10007-1312

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Re: *Shenkman Capital Management, Inc., v. Ariel Investments, LLC,*  
**No. 13 Civ. 0796 (AKH)**

Dear Judge Hellerstein,

I write on behalf of all parties in the above-captioned action. We are pleased to report that our meeting with Mr. Pokotilow was fruitful, and the parties have settled their claims in this matter. The parties have finalized their settlement agreement, and we are circulating that agreement to our respective clients for their signatures. The parties will file a stipulation to dismiss this action under Federal Rule of Civil Procedure 41(a)(1) upon signing.

To that end, we respectfully request that the Court adjourn the status conference currently scheduled for tomorrow, June 27, 2014, at 10:00 a.m.

Respectfully submitted,

**MICHAEL BEST & FRIEDRICH LLP**

Arthur Gollwitzer III (counsel for Defendant)

cc: All counsel of record  
 Steven Pokotilow

A suggestion of settlement having been made, this case is dismissed, subject to restoration by either party within 30 days on notice. All pending court dates are cancelled. The Clerk is directed to close the case.

Alvin K. Hellerstein, U.S.D.J.  
 Date: 6-26-14